

Teton County Fair Board Regular Meeting Agenda Monday May 17th, 2021 @ 5:30PM BCC Chambers @ County Administration Building 200 South Willow Street

Mission: The mission of the TCFB is to produce an exceptional fair and administer the year-round use of the fairgrounds while promoting the western heritage; uniting urban and rural communities in celebration.

Vision: The TCFB's vision is to actively engage in the pursuit and promotion of our rural and agricultural heritage, from neighborhood back yards to family farms and local businesses.

l.	Call to Order	30 sec
II.	Roll Call/Pronouncement of a Quorum	30 sec
III.	Adopt Agenda	30 sec
IV.	Approval of April 5 th Meeting Minutes	30 sec
٧.	Public Comment	20 min

ACTION ITEMS

New Business

a.	Review Cleaning Contract Bids & Recommend BCC Approval	2 min
b.	Review Construction Contract Bids & Recommend BCC Approval	2 min
c.	Review Electrical Contract Bids & Recommend BCC Approval	2 min
d.	Review Parking Contract Bids & Recommend BCC Approval	2 min
e.	Review Security Contract Bids & Recommend BCC Approval	2 min
f.	Review Fair Rodeo Stock Contract Bids & Recommend BCC Approval	2 min
g.	TCF Royalty Rulebook Revisions & Approval	14 min

DISCUSSION ITEMS

VII.	Fair Ticketing, Etix	10 min
VIII.	Fair Night Event Food Truck Agreement	5 min
IX.	2021 Fair Committee Updates	
	a. Big Top Tent, Hannah	2 min
	b. Concert, Steve	2 min
	c. Exhibit Hall, Matt	2 min
	d. Figure 8s, Gary	2 min
	e. Rodeo, Deb	2 min
	f. Royalty, Tere	2 min

OTHER DISCUSSION ITEMS

X. XI.	FY21 Budget Balance & Updates FY22 Fair Budget Review & Updates	5 min 10 min
XII.	Matters & Announcements from Board & Staff a. Fair & Fairgrounds Manager Report & Updates b. Fair Board Updates	5 min 5 min
XIII.	Other	
XIV.	Adjourn	1 hour 40 min